

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, January 9, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

- 9:00 a.m. Board of Health - Cancelled
- 10:00 a.m. **CALL TO ORDER** by Chairman Dennis Hadaller
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF PREVIOUS MINUTES (12-29-05)
PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)
NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.
AGENDA
- Notice
 - Consent
- 10:30 a.m. **Hearing:** A Franchise to Lewis County Water & Sewer District No. 5.
Resolution No. 06-018.
- Workshop:** To adopt **Ordinance 1187** amending the Lewis County Building Code to incorporate changes to the State Building Code and to incorporate County procedural, fire code, and enforcement provisions.

NOTICE:

1. **Call for Bids:** For Surfacing materials for a period of February 6, 2006, through February 6, 2007. **Bid opening will be on February 6, on or after 10:30 AM. Resolution # 06-001.**

CONSENT:

2. **Resolution No. 06-002 Appointing Richard Graham as Chairman of the Board of County Commissioners for 2006.**
3. **Resolution No. 06-003 Appointing Patti Prouty as Director of Information Services (Central Services).**
4. **Resolution No. 06-004 Approving in county food expense at the annual Economic Development Council Banquet.**

5. Resolution No. 06-005 Adopting a County reimbursement policy for travel, meals, conferences, and training, and other County business.
6. Resolution No. 06-006 Approving mileage rates for Lewis County for 2006.
7. Resolution No. 06-007 Approving a Local Agency Agreement and Project Proposal and Authorizing signatures thereon for the Centralia Alpha Road Corridor Safety Improvement project.
8. Resolution No. 06-008 Accepting Patti Nelson's application to the Lewis County Developmental Disabilities Board for the term of three years.
9. Resolution No. 06-009 Accepting Gini Zamudio's application to the Lewis County Developmental Disabilities Board for the term of three years.
10. Resolution No. 06-010 Cancellation of warrant.
11. Resolution No. 06-011 Adoption of an amended and restated 457(b) deferred compensation plan – Nationwide Retirement Solutions.
12. Resolution No. 06-012 An agreement between Thurston County Emergency Management and Lewis County for funding in the amount of \$90,406 as part of the "FY 05" Homeland Security Program.
13. Resolution No. 06-013 To establish weight restriction for Hendrickson Bridge No. 99 on Hendrickson Road MP 0.03.
14. Resolution No. 06-014 Proposed resolution to seasonally close a portion of unmaintained county road, west of Bunker Road, to all vehicles due to water over the road and to protect the fish run through the area.
15. Resolution No. 06-015 Approving a contract between Lewis County and Centralia College to fund prevention programming in Centralia.
16. Resolution No. 06-016 Approving a contract amendment and Reliable Enterprises increasing the contract amount by \$3,475.00 for services provided to persons with developmental disabilities.
17. Resolution No. 06-017 Approving a contract between Lewis County and ESD 113, True North Student Assistance Program.

**LEWIS COUNTY COMMISSIONERS
AGENDA/CALENDAR
FOR THE WEEK JANUARY 9, 2006**

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JANUARY 9, 2006

10:00 am BOCC Meeting

TUESDAY, JANUARY 10, 2006

9:00 am Meeting with Harry Green
10:00 am 1st District Commissioner Candidate Interview
10:30 am 1st District Commissioner Candidate Interview
11:00 am 1st District Commissioner Candidate Interview
12:00 noon South County Chamber

WEDNESDAY, JANUARY 11, 2006

8:00 am Update with Directors
10:00 am BOCC Staff Meeting
11:00 am Announcement of New Commissioner, District #1
12:00 noon EDC Executive Board Meeting at Kit Carson

THURSDAY, JANUARY 12, 2006

8:30 am Emergency Management/Sheriff's Update
1:00 pm Commissioner's Swearing In Ceremony, Commissioner
Hearing Room
Boundary Review Board Training, WSU Conference Room

FRIDAY, JANUARY 13, 2006